## MINUTES OF THE PERSONNEL COMMITTEE MEETING HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING, 5050 S LAKE DR. CUDAHY, WI, ON

Wednesday, April 2, 2014

## **ROLL CALL**

Ald. Schissel called the meeting to order at 6:30 PM. The following answered, "present" to roll call: Ald. Moralez, Hollenbeck, Litkowiec and Bartoshevich. Mayor Hohenfeldt, City Clerk Broderick, and Chief Poellot were also in attendance.

## **MEETING STATEMENT**

The proper open meeting statement was read at this time.

- Discussion and appropriate action regarding request of Police Chief Poellot to replace full time Emergency Services Dispatcher due to resignation. <u>MOTION BY ALD.</u> <u>BARTOSHEVICH, SECOND BY ALD. LITKOWIEC</u> to move forward for replacement. On the roll call vote, motion carried unanimously.
- 2. Adjourn. MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. LITKOWIEC to adjourn at 8:10 P.M.

Attest: Mary Schissel, Chairperson

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